

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**SPECIAL SESSION  
February 14, 2002**

The Board of Supervisors of Maricopa County, Arizona convened at 9:45 A.M., February 14, 2002, in the Board of Supervisors Conference Room, Tenth Floor, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Mary Rose Wilcox, Fran McCarroll, Clerk of the Board; and Shirley Million, Administrative Coordinator. The District 4 seat is currently vacant. Also present: David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the members will be recorded as follows: (aye-no-absent-abstain)

**ACTION: APPOINTMENT OF DISTRICT 4 SUPERVISOR**

Chairman Stapley said the first order of business was to appoint a replacement for former Supervisor Jan Brewer, who recently resigned to run for the office of Secretary of State.

Supervisor Kunasek remarked that this occasion brought back memories of the day five-years earlier when he was appointed to his position as Supervisor of District 3. He stated that his admiration for his fellow Supervisors was greatly enhanced after finding out how easy that had been in comparison to being on the "other side" this time, and having to help make the difficult decisions entailed in choosing a replacement from all the well-qualified people who had submitted their resumes.

Motion was made by Supervisor Kunasek and seconded by Supervisor Brock, to appoint Max W. Wilson to the vacancy of Maricopa County Supervisor representing District 4.

Supervisor Wilcox, joking that she has had the distinction of being the only Democrat on the Board for quite some time, indicated that she would support the motion adding that she would welcome him and, "If I want to fight with him later on, I can!" On a serious note she said that she just wanted the "good team" the Supervisors have created to continue. She remarked on the number of fine candidates who had shown an interest in this position and indicated that with this choice the County was ready to move on in its continuing efforts to become better as it becomes bigger.

Supervisor Kunasek gave some background information on Mr. Wilson, including the fact that he was completing a term on the Litchfield Park Town Council and had formerly served as Vice-Mayor of Litchfield Park. Mr. Wilson has lived in the Valley since 1965, moving here from Salt Lake City, Utah. He has worked in various areas of real estate and currently is a co-owner of Agua Fria Industries, owner of Arizona Highlands, Inc. and owner of Max W. Wilson Enterprises.

Supervisor Kunasek's motion carried unanimously (5-0) with each of the Supervisors and the Clerk, Fran McCarroll, voting "aye" to appoint Max W. Wilson to the Office of Maricopa County Supervisor for District 4. Mr. Wilson will hold the appointed position of District 4 Supervisor until the canvass of the general election which will be held on November 5, 2002.

**ACTION: MARICOPA COUNTY AS PASS-THROUGH HOST FOR THE SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY - WITHDRAWN**

Item: The submission of a letter to the Tourism and Sports Authority (TSA) stating Maricopa County's intent to act as a pass-through host for the Salt River Pima-Maricopa Indian Community (Community) for their submission of a proposal to lease Community land to the TSA. Maricopa County shall assume no liability or obligation as a result of this action. All financial agreements and arrangements with the TSA will be solely

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with the Salt River Pima-Maricopa Indian Community. County Counsel shall prepare an appropriate agreement with the Community providing that the Community is solely responsible for all obligations and liabilities relating to this action and the submission of their proposal and such agreement shall provide full indemnity to the County for any potential liability.

**The Chairman announced that this item was withdrawn.**

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Don Stapley, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board